

COMMISSION MEETING MINUTES  
August 2, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on August 2, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Public Hearing  
Convened

Commissioner McConkie made a motion to go into a public hearing. Commissioner Hansen seconded the motion. All voted aye.

Discussion  
Relating to  
Proposed  
Ordinance for  
Standards &  
Criteria for  
Ancillary  
Agricultural  
Activities

Barry Burton, Davis County Community and Economic Development, stated that the purpose of the public hearing is to discuss a proposed ordinance establishing standards and criteria for ancillary agricultural activities and providing that ancillary agricultural activities are conditional uses in the agricultural estate/limited agricultural zone (AE), limited agricultural use zone (A-1) and agriculture and farm industry zone (A-5). The ordinance will improve the safety for the public in such situations as parking and sanitation where there is a concentration of people such as corn mazes, produce stands, pumpkin patches, farmers markets, and barn weddings. The first step is a conditional use permit and if necessary a business license will be required. The criteria is for the unincorporated area of Davis County and is consistent with the policies of cities.

Charles Black, a Davis County resident and agricultural land owner has given input to Barry Burton. Mr. Black spoke at the hearing stating he is in favor of the ordinance provisions. No other public comments were given. Commissioner Hansen made a motion to close the public hearing. Commissioner McConkie seconded the motion. All voted aye.

Ordinance #7-  
2005  
Establishing  
Standards &  
Criteria for  
ancillary  
Agricultural  
Activities (AE),  
(A-1), & (A-5)

Commissioner McConkie made a motion to approve Ordinance #7-2005 establishing standards and criteria for ancillary agricultural activities and providing that ancillary agricultural activities are conditional uses in the agricultural estate/limited agricultural zone (AE), limited agricultural use zone (A-1), and agriculture and farm industry zone (A-5). Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. The ordinance will be published in the Standard Examiner and the Clipper.

Agreement  
#2005-229  
United Way for  
Funds for  
Dental Program

Diana Reich, Davis County Health Department, presented agreement #2005-229 with United Way of Davis County for the Davis County Health Department. It is a receivable of \$16,000 to continue the funding for the dental program for those individuals who qualify. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2005-230 UT  
Dept of Health  
for Funding of  
Child Health  
Evaluation  
Checks

Diana Reich presented agreement #2005-230 with the Utah Department of Health for the Davis County Health Department. It is to provide funding for child health evaluation checks (CHEC) for the C-1 local health department contract. The intent is to improve the health of Utah's children who live in poverty. It is a receivable in the amount of \$37,704.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment  
#2004-358B  
UT Dept of  
Health to  
Increase Funds

Diana Reich presented an amendment #2004-358B with the Utah Department of Health for the Davis County Health Department. It is to increase the funding of the WIC (Women, Infants, & Children) contract

for WIC	by \$34,100.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Amendment #2001-155F UT Dept of Health to Extend Date and Funding for Target Group to Receive Care and Services	Diana Reich presented an amendment #2001-155F with the Utah Department of Health for the Davis County Health Department. It extends the contract period until June 30, 2006 and increases the receipts possible by \$150,000.00 for a maximum of \$646,000.00. This service assists individuals within the defined target group in gaining access to necessary care and services appropriate to the needs of the individual. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Amendment #2001-279D Davis School District Funds for School Nursing Services	Diana Reich presented amendment #2001-279D with the Davis School District for the Davis County Health Department. It is to provide funding in the amount of \$629,502.00 for the annual school nursing services 2005-2006 school years. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Amendment #2001-317F Davis School District for Nursing Services Thru the Health Department	Diana Reich presented an amendment #2001-317E with the Davis School District for the Davis County Health Department. It is to provide funding in the amount of \$50,000.00 for nursing services to the Early Intervention Program for children ages birth through two. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Agreement #2005-231 UT State Tax Comm. To Allow I/M Center to Handle Registration Transactions	Diana Reich presented agreement #2005-231 with the Utah State Tax Commission, Division of Motor Vehicles. The agreement permits the Davis County Inspections and Maintenance Center to conduct their certain motor vehicle title and/or registration transactions at the Davis County location in Kaysville. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Agreement #2005-232 UT Housing & Comm. Dev. For Weatherization Funds to Aging Services	Richard Connelly, Davis County Aging Services Director, presented agreement #2005-232 with the Utah Department of Community and Culture, Division of Housing and Community Development for Aging Services. It is for weatherization projects funded by the U.S. Department of Energy. It is a receivable in the amount of \$252,569.00. Approximately 427 households were assisted in the tri-county area last year. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Amendment #2004-333B UT Comm. & Econ. Dev. For Weatherization Funds to Aging Services	Richard Connelly presented amendment #2004-333B with the Utah Department of Community and Economic Development to increase the funds to the contract in the amount of \$25,918.00. It is for assistance on weatherization projects in the tri-county area. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Amendment #2005-35A UT Comm. & Econ. Dev. For Funds for Questar Gas to Provide Inspections & Repairs	Richard Connelly presented amendment #2005-35A with the Utah Department of Community and Economic Development. It is to increase funds in the amount of \$49,522.00 for Questar Gas to provide natural gas appliance inspection, repairs and replacement for weatherization clients in the tri-county area. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Agreement #2005-233 UT Dept of Human Services for Funds for	Richard Connelly presented agreement #2005-233 with the Utah Department of Human Services for Davis County Aging Services. It is to provide services for seniors who qualify under the medicaid waiver program. It is a receivable in the amount of \$32,364.00. Commissioner Hansen made a motion to approve.

Services to Seniors

Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-234 for eCash ATM Machine at Jail Lobby

Roger Anderson, Chief Deputy Davis County Sheriff’s Office, presented agreement #2005-234 with eCash ATM. The ATM machine will be located in the jail lobby for convenience of the public and to assist inmate’s families in bailing inmates out of jail quickly. The various courts at the Justice Complex will be encouraged to inform people as to its availability. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements #2005-235 thru #2005-241 for Companies to Purchase Electronic Medial of Parcels/Owner-ship plats for Davis County

The following agreements were presented for entities to purchase electronic media of the sale of tax parcels/ownership plats for Davis County with quarterly updates (\$200.00 purchase cost/\$25.00 quarterly updates):

Agreement #2005-235	Layton City
Agreement #2005-236	Bountiful City
Agreement #2005-237	Farmington City
Agreement #2005-238	Backman Title
Agreement #2005-239	Brit Howard
Agreement #2005-240	Home Abstract
Agreement #2005-241	Founders Title

Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Budget Change to Pay Final Conf. Center Retention

Steve Rawlings, Davis County Clerk/Auditor, presented a budget change to decrease the Tourism Fund Balance, 18-2951-000, by \$200,000.00 and increase the tourism line item 18-4192-910 by \$200,000.00. The amount is to pay the final Conference Center retention amount, estimated additional expenses related to sewer impact fee, and estimated interest on retention. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner McConkie made a motion to convene as the Board of Equalization. Commissioner Hansen seconded the motion. All voted aye.

Property Tax Register Approved

Commissioner McConkie made a motion to approve the property tax register as presented. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye.

Commission Minutes Approved

Commissioner Hansen made a motion to approve the commission meeting minutes of July 12. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Personal Property Tax Register Approved

A personal property tax register as prepared by the Davis County Assessor was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Personnel Register Approved

A personnel register was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Check  
Registers  
Approved

Check registers as prepared by the Davis County Clerk/Auditor were presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2005-242  
Thurgood  
Enterprise to  
Do the  
Demolition  
Derby for the  
2005 Fair

Agreement #2005-242 was presented with Thurgood Enterprise for the Davis County Fair. They will do the demolition derby for the 2005 Davis County Fair. It is a payable in the amount of \$5,500.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2005-243  
Olympus  
Insurance for  
Heliport  
Liability Policy

Agreement #2005-243 with Olympus Insurance was presented. It is for Davis County to obtain a Heliport Liability Policy. It is a payable in the amount of \$2,365.00 from the Risk Management budget. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2005-244 UT  
Housing &  
Comm. Dev.  
For CDBG  
Funds to  
DATC

Agreement #2005-244 with the State of Utah, Division of Housing and Community Development was presented. It is the CDBG pass thru funding for the DATC in the amount of \$150,000.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Dept. of  
Workforce  
Services Bd.  
Appointment  
for Carol Page

The name of Commissioner Carol Page was presented to serve on the Department of Workforce Services Wasatch North Regional Council Board. The term is a four year appointment. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Election  
Equipment  
Demo Today

Today at 1:00 Lt. Governor Gary Herbert and State Elections Director Michael Cragun will be here to demonstrate the Diebold election equipment.

Meeting adjourned.